

COLE LIBRARY BOARD OF TRUSTEES MINUTES

SEPTEMBER 24, 2019

PRESENT: Cathy Boggs, Greg Cotton, Tracey Louwagie, Gwen Schimek, Bob Meeker.

- I. The meeting was called to order by Vice President Tracey Louwagie at 8:30 a.m.
- II. The minutes of the August meeting were approved.

III. REPORTS:

A. PRESIDENT: Deb George's concern about adequate parking slots for Public Library patrons was tabled until her return for the October meeting.

B. PUBLIC LIBRARIAN:

1. The Cole Library and Lisbon Library will present a Writer's Workshop on Saturday, October 5 from 10:00 a.m. to 4:00 p.m. It will be held in Room 108 at Cole Library. The workshop is free but limited to 20 participants and features Gail Kittleson and Lyn Vandebrake.
2. The Community Book Talk is scheduled for Thursday, October 17 at noon.
3. The "Read Down Your Fines" policy was rewarded with patrons reading down \$456.00 of fines. The opportunity to "read down" fines starts at the beginning of summer and continues into September.

C. LIBRARIAN:

1. We reviewed the financial report.
2. Cornell College is implementing a new accounting system, so our Public Library's monthly financial report may appear in different form next time.

IV. MAJOR BUSINESS:

1. Policy Review: This month we revisited our DISRUPTIVE PATRON POLICY. The policy was reviewed. It was moved and seconded that we accept the Disruptive Patron Policy. It was noted that since we have a unique joint venture of a public/college library, we need to try to coordinate our disruptive patron policy with Cornell's policies on student behavior.

Our next meeting is scheduled for October 15, 2019 in Room 326 at 8:30 a.m.

The meeting was adjourned at 9:18 a.m.

Respectfully submitted;
Bob Meeker